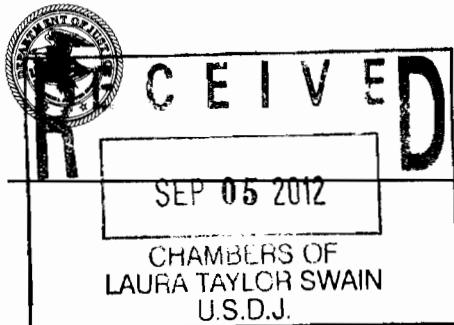


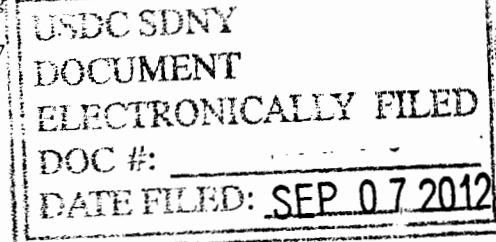
U.S. Department of Justice



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

August 31, 2012



By Hand And By Email

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street, Room 1310
New York, New York 10007

NOTICE APPROVED

Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.
S12 10 Cr. 905 (LTS)
S31 10 Cr. 905 (LTS)

Dear Judge Swain:

We write to request a conference date of September 14, 2012, at noon, for the defendants charged with racketeering and other charges in S31 10 Cr. 905 (LTS). Your Honor's chambers have advised us this date and time is available on the Court's calendar, and it will work for most, if not all, of the defense attorneys representing the racketeering defendants. We have also contacted defense counsel whose clients are charged in S12 10 Cr. 905 (LTS), for which the Court previously set dates of September 12, 2012, at 2:30 p.m., and September 13, 2012, at 11:00 a.m., to schedule those conferences. For all three conference dates, we have enclosed a list of the defendants, their counsel, whether Spanish interpreters are needed, and the defendants' custody status.

*The conference dates
and attendance rosters are
approved. The Court thanks
counsel for their cooperation.*

SO ORDERED.

NEW YORK, NY

[Signature]
LAURA TAYLOR SWAIN
Sept 7, 2012 UNITED STATES DISTRICT JUDGE

Respectfully submitted,

PREET BHARARA
United States Attorney
Southern District of New York

By:

Amie N. Ely
Amie N. Ely
Assistant United States Attorney
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

**September 12, 2012, 2:30 p.m. Conference:
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter?	In Custody?
1 Betancourt, Jose	Peter Raben	N	N
2 Fernandez, Daniel	David Raben	N	N
3 Martinez, Michael	Howard Jacobs	N	N
4 Mena-Hernandez, Idael	Hector Flores	N	N
5 Pimentel, Miriam	Jeremy Schneider	Y	Y
6 Reyes, Michael	Patrick Brackley	N	N
7 Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
8 Stang, Matthew	Gordon Mehler	N	N

September 13, 2012, 11:00 a.m. Conference:
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter?	In Custody?
1 Cerdá, Miguel	Barry Weinstein	N	N
2 Encarnacion, Edgar	Lloyd Epstein	N	N
3 Jimenez, Estalin	Luis O. Diaz	Y	N
4 Martinez, Robert	Kelley Sharkey	N	N
5 Perez, Leodis	Paul McCallister	N	N
6 Rojas, Andres	Mark Cohen	Y	Y
7 Simpson, Jerome	Bruce Kaye	N	N

September 14, 2012, Noon Conference:
U.S. v. Manuel Rodriguez-Perez, et al., S31 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter?	In Custody?
1 Cantres-Sanjurjo, Felipe	*	Y	Y
2 Cantres-Sanjurjo, Miguel	Donald Yannella	Y	Y
3 Espinal, Jose	Robert Gottlieb	N	N
4 Jones, Theodore	Patrick Joyce	N	Y
5 Rodriguez, Jose	Dan Nobel	Y	Y
6 Rodriguez, Manuel	Richard Levitt	Y	Y
7 Rodriguez, Orlando	*	Y	Y
8 Rodriguez, Oscar	Christopher Booth	N	N
9 Sanchez, Jesus	Jonathan Marks	N	Y

** Defendant not in SDNY as of 8/31/12*